City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5215 (925) 671-526

Telephone

CHAIR JOHN HANECAK MEMBER DAVID DURANT MEMBER MICHAEL HARRIS VICE CHAIR SUE ANGELI MEMBER TERRI WILLIAMSON

WELCOME TO THE REDEVELOPMENT AGENCY MEETING

7:30 p.m.

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. Please fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

Redevelopment Agency Meeting Broadcasts: Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- **PUBLIC COMMENT:** The public is welcome at this time to address the Redevelopment Agency on items on the Consent Calendar or other items not listed on the agenda but within the Redevelopment Agency's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 4. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Agency to be routine and will be enacted by one motion. There will be no separate Agency discussion of these items unless requested by an Agency Member prior to the time Agency votes on the motion to adopt.
 - 4.1 APPROVE Minutes for Agency Meeting of June 5, 2006, and Joint Meeting of June 19, 2006.
 - 4.2 ACCEPT Checks Dated May 26, June 16, and June 30, 2006.
 - 4.3 ADOPT Resolution No. _____-06 Approving An Investment Policy as of July 1, 2006, and Delegating Investment Authority to the Agency Treasurer.

Staff Report
Investment Policy
Resolution

Redevelopment Agency Meeting July 17, 2006 Page 2

4.4 APPROVE Appointment of Debra S. Margolis as Interim Executive Director.

Memorandum

5. STAFF AND AGENCY REPORTS

5.1 APPROVE Letters of Opposition to Proposed State Senate Bill SB 1206 and Proposed State Constitutional Amendment Proposition 90. (20 Minutes)

(Opportunity for Public to Comment on Item 5.1)

Staff Report
Proposed Letters of Opposition

6. AGENCY MEMBERS' COMMENTS

7. ADJOURNMENT

Future Agency Meetings: August 7, 2006

(August 21, 2006 Meeting Cancelled) September 11, 2006; September 18, 2006